



***CITY OF MIAMI SPRINGS, FLORIDA***

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**

**Regular Meeting of Monday, March 24, 2008 - 7:00 p.m. – Council Chambers**

**AGENDA**

<b><u>ITEM #</u></b>	<b><u>SUBJECT</u></b>	<b><u>ACTION TAKEN</u></b>
<b>1.</b>	<b>Call to Order/Roll Call</b>	All present except Councilman Youngs. The meeting was called to order at 7:01 p.m.
<b>2.</b>	<b>Invocation</b>	Offered by Vice Mayor Dotson.
	<b>Salute to the Flag</b>	The audience participated.
<b>3.</b>	<b>Awards &amp; Presentations</b>	
3A)	Presentation by County Commissioner Rebeca Sosa	<p>County Commissioner Rebeca Sosa reported on the latest development regarding annexation.</p> <p>Commissioner Sosa stated that Miami Springs would eventually have to decide whether or not they want to be part of the expansion movement to annex positive areas that could bring additional revenue. She will represent Miami Springs at the County level if a decision is made to proceed and request a public meeting with all cities involved.</p> <p>City Attorney Seiden explained that preliminary questions are how far the County will allow annexation west of the Airport and south of 36<sup>th</sup> Street and if the Miami Intermodal Center (MIC) and the F.E.C. Railroad property would be included.</p>

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| 3B) | Presentation by Jo Ellen Phillips,<br>President of Curtiss Mansion, Inc. | Jo Ellen Phillips, President of Curtiss Mansion, Inc. (CMI) reported that the construction plans were completed and they plan to go out to bid.   |
| 3C) | Proclamation: Silver Knight Day  | Vice Mayor Dotson, on behalf of Mayor Bain, read the Silver Knight Day proclamation.  |
| 3D) | Presentation to Michael Gavila   | Councilman Garcia presented a flag which was flown over the U. S. Capitol on April 18, 2007 at the request of the Honorable Lincoln Díaz-Balart, Member of Congress, and Councilman Garcia in recognition of Mike Gavila's services to the City of Miami Springs. |
| 4.  | <b>Open Forum:</b>   | No speakers.  |
| 5.  | <b>Approval of Council Minutes</b>                                       |   |
| 5A) | 03/10/2008 Meeting   | Minutes of the March 10, 2008 Regular Meeting were <b>approved as written.</b><br><b>Motion:</b> Councilman Best<br><b>Second:</b> Vice Mayor Dotson<br><b>Vote:</b> 4-0  |
| 6.  | <b>Reports from Boards &amp; Commissions</b>                             |   |
| 6A) | Architectural Review Board   | Minutes of the March 5, 2008 Architectural Review Board meeting were received for information without comment.  |
| 6B) | Recreation Commission  | Minutes of the March 11, 2008 Recreation Commission meeting were received for information.<br><br>The items referred by the Board for Council consideration will be scheduled as agenda items for the next regular meeting scheduled for April 14, 2008.          |

- 6C) Golf and Country Club Advisory Board  
Minutes of the March 12, 2008 Golf and Country Club Advisory Board meeting were received for information.
- The items referred by the Board for Council consideration will be scheduled as agenda items for the next regular meeting scheduled for April 14, 2008.
- 6D) Board of Parks and Parkways  
Cancellation Notice of the March 13, 2008 Board of Parks and Parkways meeting was received for information without comment.
- 6E) Ecology Board  
Cancellation Notice of the March 25, 2008 Ecology Board meeting was received for information without comment.
7. **Public Hearings:** None
8. **Consent Agenda:** **(All items simultaneously approved)**
- 8A) Florida Missing Children's Day  
Council **approved** an expenditure in the amount of \$500.00 to Florida Missing Children's Day 2008 to be paid from the Law Enforcement Trust Fund, as provided in Section 31.11 (E) (6) (c) of the City Code.  
**Motion:** Councilman Garcia  
**Second:** Vice Mayor Dotson  
**Vote:** 4-0
- 8B) City Hall Security Project  
Council **approved** an expenditure in the amount of \$916.20 to Ingersoll Rand for an additional expense not included in the bid specifications related to the City Hall Security Project to be paid from the Law Enforcement Trust Fund, as provided in Section 31.11 (C) (1) of the City Code.  
**Motion:** Councilman Garcia  
**Second:** Vice Mayor Dotson  
**Vote:** 4-0
9. **Old Business:**
- 9A) Merit Increase: City Clerk  
Mayor Bain asked to **table** the item since Councilman Youngs was not present.

- 9B) Fair Havens Noise Issue Assistant City Manager presented an update on the Fair Havens chiller noise issue.
- 9C) Eldron Drive Code Violations Assistant City Manager Gorland presented a summary of code violations in the Eldron Drive area from FY 2004 through FY 2008.
- 9D) Appointments to Advisory Boards None. Mayor Bain announced that Cheryl Mulet, his appointee to the Recreation Commission, would resign from the board because she moved outside the City.
- 10. New Business:**
- 10A) Ordinance – First Reading: Amending §93-13 – Maintenance of Property By consensus, Council **agreed not to pursue** this item any further.
- 10B) Resolution: Signatures for City Bank, Savings and Trust Accounts Council **adopted** a resolution authorizing signatories for all City bank, savings and trust accounts: authorizing acceptance of two facsimile signatures of City Manager, James R. Borgmann and Finance Director Leacroft E. Robinson; authorizing the combined manual signatures of two of the following: City Manager James R. Borgmann, Assistant City Manager Ronald K. Gorland, Finance Director Leacroft E. Robinson, or Chief of Police H. Randall Dilling (**Resolution No. 2008-3391**).  
**Motion:** Councilman Best  
**Second:** Vice Mayor Dotson  
**Vote:** 4-0
- 10C) Resolution: Schedule of Charges - Building, Plumbing, etc. Council **adopted** a resolution amending the current “Schedule of Charges” for Building, Plumbing, Electrical, Mechanical and other related permit charges or fees (**Resolution No. 2008-3392**).  
**Motion:** Councilman Garcia  
**Second:** Councilman Best  
**Vote:** 4-0

- 10D) Resolution: Rules and Regulations - Parks & Recreational Facilities  
Council **adopted** a resolution authorizing and adopting rules and regulations for Parks and Recreational facilities (**Resolution No. 2008-3393**).  
**Motion:** Councilman Best  
**Second:** Vice Mayor Dotson  
**Vice Mayor Dotson:** “aye”  
**Councilman Best:** “aye”  
**Councilman Garcia:** “aye”  
**Councilman Youngs:** “absent”  
**Mayor Bain:** “no”  
**Vote:** 3-1
- 10E) Scheduling of Code Review Board Meeting  
By consensus, Council **agreed** to schedule a Code Review Board meeting as requested by Building Official Edwin “Skip” Reed.
- 10F) Purchase: Police Motorcycles  
Council **approved** an expenditure of \$54,704.00 to Seminole Harley-Davidson, Utilizing Florida State Contract # 070-560-660, as provided in Section 31.11 (E) (5) of the City Code.  
**Motion:** Councilman Best  
**Second:** Councilman Garcia  
**Vote:** 4-0
- 10G) Report: Golf Course Greens  
Golf Course Superintendent Sandy Pell reviewed the greens maintenance schedule and the USGA Turf Advisory Service Report from John H. Foy.
- 10H) Use of Gymnasium  
Council gave conceptual and conditional approval for the use of the gymnasium for a wrestling event following a request from Urban Championship Wrestling (UCW).  
**Motion:** Councilman Garcia  
**Second:** Councilman Best  
**Vote:** 4-0
- If conditions specified by Council are met, a Special Meeting will be held on Monday, March 31, 2008 for further consideration of this item.

**11. Other Business:** None

**12. Reports & Recommendations:**

**12A) City Attorney**

**Springview Elementary  
Media Center**

City Attorney Seiden stated that the City received construction plans for a Media Center at Springview Elementary.

The City Attorney checked with the Education Advisory Board Chair and Councilman Youngs who said that there had been talk about the construction for a number of years but there had been no definite plans. He contacted Miami-Dade County Public Schools and received a letter with schematics of the projects and basically describing it as a replacement of the two non-used portables with a library that would be hooked up to City water and sewer but would have no additional student stations.

The City Attorney stated that the process is mandated by the Interlocal Agreement. A meeting could be held with the Miami-Dade County School Staff to review the plans and they are willing to make a presentation to the City.

City Attorney Seiden will inform the representatives from Miami-Dade County Public Schools that the City Staff would like to meet with their Staff to work out the construction details involving water and sewer hook ups and a small parking area where the portables are vacating.

A presentation will be made to Council with an invitation to the Education Advisory Board members to attend.

**12B)**

**City Manager**

**Deer Run**

City Manager Borgmann presented a memorandum to Council including a drawing he received from the City of Coral Gables, an aerial photograph and a draft letter he is proposing to send to the residents within the next few days to notify them of setting up the traffic calming device on a temporary basis in order to see how it works before installing a permanent structure. The aerial photograph shows how the lanes narrow down and cars going through at a reduced speed of 20 mph.

**Complaint**

City Manager Borgmann said that a complaint was received on February 25, 2008 during Open Forum regarding the parking and partying going on at Stafford Park after the park is closed. Chief of Police Dilling submitted a report from Officer Thomas D. Kelly advising their findings. The Administration will follow-up on their recommendations for signage.

**Bike Path**

City Manager Borgmann reported that a resident complained in October 2007 about the safety in the area at 1401 North Royal Poinciana Boulevard where the bike path ended. Since that time, the end of the path was moved back approximately 100-feet, signage was installed directing people across the road, signage and rumble strips were installed before and after the crossing. There are two steps remaining, which is the installation of extenders that go from the end of the sidewalk across the grass into the road at the intersection of Hammond and Starling. This will direct people onto a sidewalk, not through the grass. Another strip will extend from North Royal Poinciana from the Crane intersection back down the street with a connector sidewalk where the Ludlam Bike Path comes to a dead end.

**12B)**

**Bike Path (Continued)**

City Manager Borgmann said that the gentleman came to his office, he explained the intent and how the City was going to fix the bike path, he thanked Council and then on December 1<sup>st</sup> he filed a complaint that his rights were violated.

**Annexation**

City Manager Borgmann was glad that County representatives came because they finally provided the data that the City had been requesting for months. The packet they left includes statistical information, which are the numbers needed to determine the value of the land and how much it would cost to service that amount of land. He will spend some time reviewing the information and make sure that Council has the best possible information. His personal opinion is that the map should extend to N.W. 36<sup>th</sup> Street, which is a natural boundary.

Discussion ensued, but until the County comes back with answers to the questions which are critical to make a decision, no discussion is possible.

**Easter Egg Hunt**

City Manager Borgmann reported that the Easter Egg Hunt was postponed to Wednesday, March 26<sup>th</sup> at 6:00 p.m. due to rain and the Easter Bunny will make a return engagement at Prince Field.

**12C)**

**City Council**

**Career Day – April 9, 2008**

Councilman Best said that he originally committed to participate in the Middle School Career Day, but unfortunately he will be in Tallahassee on April 9<sup>th</sup> and cannot attend. It would be good for the City to be represented if any other Council members are able to attend.



12C)

### **First Quarter Financial Report**

Vice Mayor Dotson asked about the status of the first quarter financial report.

Finance Director Robinson expects to have the first quarter financial statement ready for the April 14<sup>th</sup> Regular Meeting. The Golf Course financial report will also be distributed on April 14<sup>th</sup> and Auditor Néstor Caballero will make a presentation to Council at the April 28<sup>th</sup> meeting.

### **Prayers**

Vice Mayor Dotson noted the passing of long-time resident Fran Gillett. He previously mentioned the passing of Alice Fields and the City is losing good people who have contributed a lot to the community. He asked residents to pray and remember them for their friendship and contributions.

### **Trip to Tallahassee**

Councilman Garcia reported that he and Councilman Youngs went to Tallahassee to meet with the State Legislators to discuss budgetary requests. There were signs posted on the doors saying “there is no money, what are we going to talk about?”. He feels better about getting dollars this year because of the doors that were opened for Miami Springs within the Governor’s Office.

City Manager Borgmann stated that he was contacted by Lincoln Diaz-Balart’s office for additional information regarding the community/hurricane center and they are interested in the shelter aspect of the center.

Councilman Garcia added that when he was in Tallahassee he conveyed the message that Miami Springs needed a multi-functional recreation/community center facility that serves as a hurricane shelter. The Chairman said that the City should resubmit the proposal specifying the emergency aspect with details of how many emergency shelters there are within close proximity and how many municipalities they service.

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| <b>12C)</b> | <b>Happy Easter</b>       | Councilman Garcia wished a Happy Easter to all those persons that he did not get a chance to see.  |
|             | <b>Gym Roof</b>           | Mayor Bain thanked the Administration for the information he received about the warranty for gymnasium roof. The contractor offered to accept calls from Council members who wish to speak with him. |
|             | <b>Junior Orange Bowl</b> | City Manager Borgmann announced that he would be sworn in on Tuesday, March 25 <sup>th</sup> as the new President of the Junior Orange Bowl at the Miami Springs Country Club.                       |
| <b>13.</b>  | <b>Adjourn</b>            | Meeting adjourned at 11:00 p.m.  |